CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, MARCH 8 AND 9, 2010 CITY ADMINISTRATION BUILDING

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of March 8 and 9, 2010, as follows:

CLOSED SESSION MEETING FOR MONDAY, MARCH 8, 2010

(Closed Session Items were heard on Tuesday, March 9, 2010.)

CLOSED SESSION MEETING FOR TUESDAY, MARCH 9, 2010

ROLL CALL:

Present:

Mayor Sanders, Council President Young, Council President Pro Tem

Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye,

and Emerald

Absent:

All Present (NOTE: Councilmember DeMaio arrived @9:18 a.m.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 San Diego City Employees Retirement System v. City of San Diego, et al. San Diego Superior Court Case No. GIC 841845

ACA Assigned: D. Worley

Report: Nothing to report

CS-2 Christopher Smith, et al. v. Taylor Woodrow Homes, Inc., et al. San Diego Superior Court Case No. 37-2007-00073116-CU-CD-CTL

Timothy Cresto, et al. v. Taylor Woodrow Homes, Inc., et al. San Diego Superior Court Case No. 37-2007-00074271

DCA Assigned: C. Leone

Report: Nothing to report

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-3 Management Team Members:

William Kay, Burke, Williams & Sorensen
Timothy Davis, Burke, Williams & Sorensen
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Valerie VanDeweghe, Deputy Director, Risk Management Department
Hadi Dehghani, Personnel Director
Joan Dawson, Deputy City Attorney
William Gersten, Deputy City Attorney
Lori Thacker, Deputy City Attorney

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst

Employee organizations:

Deputy City Attorneys' Association Local 145, International Association of Fire Fighters San Diego Municipal Employees' Association Local 127, American Federation of State, County and Municipal Employees San Diego Police Officers Association Teamsters, Local 911

REPORTED BY

DCA Assigned: J. Dawson

Report: Nothing to report

Mary Jo Lanzafame

Assistant City Attorney